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The Department of Administration-Public Works Engineering Division reports the receipt of Proposals for the Multi-Building Mechanical Systems Improvements Project at Henry Vilas Zoo, 702 S. Randall Ave., Madison, WI; Project# 325039.

A complete tabulation is on file at the Department of Administration-Public Works Engineering Division.
An Agreement has been negotiated with:

Graef-USA Inc.
275 West Wisconsin Avenue, Suite 300
Milwaukee, WI 53203
Total: \$110,000.00

The Public Works staff finds the amount to be reasonable and recommends the Agreement be awarded to Graef-USA Inc..

There are sufficient funds available for this project. The term of the borrowing used to support this project will be 10 years. In accordance with the scopes identified in the Request for Proposals, the total agreement amount shall be allocated from the following capital accounts:

CPZOO 51001 "GREEN BARN HVAC"	\$18,000.00
CPZOO 59222 "UPPER GIFT SHOP HVAC"	\$33,000.00
CPZOO 51147 "ARCTIC PASSAGE WATER CHILLERS"	\$18,000.00
CPZOO 51310 "AVIARY HVAC"	\$23,000.00
CPZOO 51313 "BEAR EXHIBIT HVAC"	\$18,000.00

NOW, THEREFORE, BE IT RESOLVED that the Agreement be awarded to Graef-USA Inc. in the amount of \$110,000.00;

BE IT FURTHER RESOLVED that expenditures under this agreement shall be charged to the above-referenced capital project accounts, with costs allocated as set forth herein;

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FINALLY RESOLVED that the Department of Administration-Public Works Engineering Division be directed to ensure complete performance of the Agreement.